

EDGE Charter Subgroup Notes
Friday, April 5, 2018
2:00 PM – 3:00 PM
Room # 713

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AGENDA TOPICS	WHO	OUTCOME
Introductions Doug Johnson, Mark Thimke, Mike Zebell, Jennifer Buzacky, Patti Stickney, Weston Wegner, Laurel Sukup, Renee Bashel, Kevin Garstka, Kristin Hart	All	Discussion
Agenda Repair None	All	Discussion
What should we accomplish before the May 15th Advisory Group meeting? <ul style="list-style-type: none">Flesh out charter scenarios & elements of a charter agreementIndividual process is readyClear path for ROP GWhat's a qualifying CoC – can this be fleshed out by May?Messaging	All	Discussion
Review Draft Materials Process for an individual participant <ul style="list-style-type: none">Already laid out through Green Tier Process Gantt charts – Combine Tier 2 with ROP process <ul style="list-style-type: none">540-day maximum scenarioWith optimization can be closer to a 1 year process	Weston Wegener	Informational

<ul style="list-style-type: none"> • Time frame unaffected by need for source specific condition • Two processes run relatively independently of each other • The only derailers would be if negotiations on Tier 2 break down or source fails to keep going through the Tier 2 process 		
<p>Discuss Draft Materials</p> <p>Charter scenarios</p> <ul style="list-style-type: none"> • Focused on the main requirements for EDGE participation <ul style="list-style-type: none"> ○ VPLE, ROP, Green Tier ○ Core requirements followed by structures that can be layered on plus any site specific needs <p>Draft Charter</p> <ul style="list-style-type: none"> • Umbrella EMS – one EMS for multiple facilities in a park • Puzzle charter – Some facilities in a park have common elements e.g. storm water <ul style="list-style-type: none"> ○ Use same auditor to audit each location • Non-industrial tenants – can grab some elements but would not be in the “full” EDGE program • Co-op structure – all buy in, take on each other’s risks. One EMS for all and shared benefits & costs. <p>ISO 50001 ready – precertification program by us dept of energy may provide an idea for determining whether a participant is ready to join Tier 2.</p> <ul style="list-style-type: none"> • e.g. Participant may be a new facility, but corporate has an EMS already 	All	Discussion
<p>Next Steps</p> <p>Requested Feedback</p> <ul style="list-style-type: none"> • Review Gantt Charts • Review Draft Charter • Provide Comments on Charter Scenarios <p>Other members of the subgroup?</p> <ul style="list-style-type: none"> • Ask Art Harrington if he is interested • Invite other colleagues who may have interest in charter concept <p>Scheduling future meetings</p> <ul style="list-style-type: none"> • Meet after May 15th external group meeting 	All	Discussion